

PROB 12C  
(6/16)

Report Date: October 15, 2021

**United States District Court  
for the  
Eastern District of Washington**

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

Oct 15, 2021

SEAN F. MCAVOY, CLERK

## Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Kimberly Rain Dalton

Case Number: 0980 2:18CR00133-RMP-2

**Address of Offender:**

Name of Sentencing Judicial Officer: The Honorable Rosanna Malouf Peterson, U.S. District Judge

Date of Original Sentence: February 21, 2019

Original Offense: Conspiracy to Commit Bank Fraud, 18 U.S.C. §§ 1344, 1349

Original Sentence: Prison - 12 months  
                          TSR - 60 months

Type of Supervision: Supervised Release

Asst. U.S. Attorney: George Jacobs Date Supervision Commenced: September 13, 2019

Defense Attorney: Christina Wong Date Supervision Expires: September 12, 2024

## **PETITIONING THE COURT**

To incorporate the violation(s) contained in this petition in future proceedings with the violation(s) previously reported to the Court on 10/07/2021.

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number	Nature of Noncompliance
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8

**Special Condition #10:** You must abstain from the use of illegal controlled substances, and must submit to urinalysis and sweat patch testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.

**Supporting Evidence:** It is alleged that Kimberly Dalton violated the terms of her supervised release by consuming a controlled substance, methamphetamine and heroin, on or about, October 7, 2021.

On September 17, 2019, the conditions of supervision were explained to Ms. Dalton and she received a copy of her conditions.

On September 30, 2021, contact was made with Ms. Dalton at her mother's residence. At that time a sweat patch was removed and another was placed on her.

On October 7, 2021, the sweat patch, which appeared tampered with, was removed and sent to the lab for testing. The lab report has since returned and noted a positive presence for methamphetamine and 6-AM (consistent with the use of heroin).

Prob12C

**Re: Dalton, Kimberly Rain**

**October 15, 2021**

**Page 2**

The U.S. Probation Office respectfully recommends the Court to incorporate the violation(s) contained in this petition in future proceedings with the violation(s) previously reported to the Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 10/15/2021

s/Melissa Hanson

Melissa Hanson  
U.S. Probation Officer

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**THE COURT ORDERS**

- No Action
- The Issuance of a Warrant
- The Issuance of a Summons
- The incorporation of the violation(s) contained in this petition with the other violations pending before the Court.
- Defendant to appear before the Judge assigned to the case.
- Defendant to appear before the Magistrate Judge.
- Other

Rosanna Maloy-Petree

Signature of Judicial Officer

10/15/2021

Date